

1983

November 21, 1983

Library Advisory Board

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Library Advisory Board
MINUTES
November 21, 1983

The meeting was called to order by the Chairman, Professor Mullally. There were eleven (11) members, two (2) alternates, and two (2) official substitutes attending. Those present included: Ex-officio member Kevin Anglin, Professor Mary Ann Bialek (substitute for Professor Doug DiBianco), Professor Carl Curran, Professor Bill Heyduck, Professor Carolyn Jarmon, Professor Jerry Geisler (substitute for Professor Yunus Kathawala), Ex-officio member Richard Liu, Professor Beverly Miller, Professor Jack Mullally, Student Representative Mark Munie, Professor John Neitzke, Professor Howard Nelms, Ex-officio member Harry Read, Professor Alice Stoughton, and Professor Pat Wright.

MINUTES

A motion to approve the Minutes of the previous meeting dated October 17, 1983 was made and seconded. Motion passed unanimously.

OLD BUSINESS

Holiday Closing

Professor Mullally read the memo concerning the holiday closing for the Library. The memo stated that the Library will close November 22nd at 4:30 p.m. and remain closed until November 27th, 4:00 p.m. The Library will be closed during the Christmas holidays beginning December 22nd, 4:30 p.m. through January 2, 1984 and will reopen at 8:00 a.m. January 3, 1984.

A notice will appear in the University Newsletter the first week in December to inform faculty campus-wide.

DEAN'S REPORT

Indexes/Abstracts Implementation

The Board received copies of a memo which reflects changes in the Periodical/Book Budget for FY 1984. These changes are a result of the motion passed at the October 17, 1983 meeting when the Board recommended the list of "general" titles as defined in the (original) proposal which was defeated at the April 18, 1983 LAB meeting. The revised allocations/budgets were provided.

LCS Calendar

Dean Luquire informed the Board that the LCS terminal installation has been moved from July 1984 to January 1984. The Dean requested input from the Board concerning remote terminal locations out of Booth Library. He also explained that the number of terminals allotted is based upon the library size; the University will be receiving 26 terminals. Five of the terminals located in the library can be used to charge out EIU books only. Four of these terminals will be placed in Circulation Services and one in ISMS. Reference Services will also have one interlibrary loan terminal which will be used for non-EIU charges only. Locations for other campus buildings will be discussed at a later meeting.

24 Hour Study Room in Room 71

Dean Luquire informed the Board that the Library may be implementing a 24 hour study room shortly. This study room will be used to replace the purpose of the current R&R Room. Vending machines will also be installed. Room 71 classroom activities will now be in Room 41.

Microcomputer Study Lab

The Library will soon have a microcomputer study lab. Several microcomputer terminals from several different vendors will be utilized. The terminals will probably be housed in what is currently the R&R Room (M-103) or a corner of the Self-Study Materials Center.

Media Production Lab

The Media Production Lab will move from Room 41 to Rooms 6 and 8.

Book Vendors

The Baker & Taylor Company have made a proposal to the Library for purchases with substantial savings. The proposal includes a 14% discount on book buys which will be treated as firm orders. Shipping and handling charges are also included in the discount. A trial period is on-going and will last until June 30, 1984. We will compare the Blackwell North America performance. This is for forms only, not for books!

NEW BUSINESS

LAB Alternate Replacements

A motion was made and seconded that the Chairman of the Library Advisory Board ask the Faculty Senate to appoint alternate replacements for LAB members. Motion passed unanimously.

Report on Films

Dr. Scholes informed the Board that Contractual Services for Film Rentals is being expended quickly. Last year a total of \$12,500 was spent for films. This year, a total of \$9,700 has already been spent. Films range in price from a few dollars to a few hundred dollars. Dr. Scholes explained further that Contractual Services is stable at this time, but we are concerned. Demand is constantly increasing for films. Further information will be given next meeting.

ADJOURNMENT

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